

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CDU1JNRbaKEpA9XVaSXYpgRazxx3RPAkS</u>
TOTAL RECEIVED	0.59356509 BTC
	37,336.94 USD
TOTAL SEND	0.59356509 BTC
	37,336.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b7</u> <u>52a4e0786a50f66991404d</u> <u>36e8cb4e806927bd865b</u>	- 0.00140000 BTC	
2	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00142560 BTC	
3	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00142560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00142560 BTC	✓
5	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00156000 BTC	✓
6	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00158400 BTC	✓
7	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00168000 BTC	✓
8	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227</u> <u>d55c4240c5fcafe31d4e13</u> <u>60af0815df7aef05ca5a</u>	- 0.00200000 BTC	✓
9	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcd08</u> <u>c66ee651a4588c09fe66</u>	- 0.00158400 BTC	✓
10	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00190000 BTC	✓
11	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00228000 BTC	✓
12	2018-06-19 19:32:27	<u>19bf2a51ba8e3c0cb123bd</u> <u>68b0f96ca5066952b564e8</u> <u>b33a1e7c45fd08660073</u>	- 0.00279000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdb</u> <u>f2957a582123adeb0cc0f1</u> <u>46acbf6396dfa5d8cef2</u>	- 0.00464000 BTC	✓
14	2018-06-19 18:59:03	<u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u>	- 0.00386200 BTC	✓
15	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00349560 BTC	✓
16	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00358110 BTC	✓
17	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00358110 BTC	✓
18	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c</u> <u>436ad298f8b18b2a8884cf</u> <u>c2775e29d24a76bcd4ce</u>	- 0.00358110 BTC	✓
19	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00358110 BTC	✓
20	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00358110 BTC	✓
21	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00358110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00508080 BTC	✓
23	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00508080 BTC	✓
24	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00546155 BTC	✓
25	2018-06-19 18:24:11	<u>055dfdc3e685adc89f0057</u> <u>3a6d8e6054b7d0090a2e64</u> <u>c14a3125cf12bba0a2e4</u>	- 0.00644580 BTC	✓
26	2018-06-19 18:24:11	<u>055dfdc3e685adc89f0057</u> <u>3a6d8e6054b7d0090a2e64</u> <u>c14a3125cf12bba0a2e4</u>	- 0.00580000 BTC	✓
27	2018-06-19 18:24:11	<u>d83bf44d5aee8863531d83</u> <u>65a98ae579785b1b991b65</u> <u>9537c2c0c9adc1899ea1</u>	- 0.00632200 BTC	✓
28	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00666100 BTC	✓
29	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00600000 BTC	✓
30	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00662200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00666000 BTC	✓
32	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00650600 BTC	✓
33	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980</u> <u>a7c32eb89e18a32d5ba9ca</u> <u>2eb1ebc2050a98d9883d</u>	- 0.00650600 BTC	✓
34	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980</u> <u>a7c32eb89e18a32d5ba9ca</u> <u>2eb1ebc2050a98d9883d</u>	- 0.00647300 BTC	✓
35	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980</u> <u>a7c32eb89e18a32d5ba9ca</u> <u>2eb1ebc2050a98d9883d</u>	- 0.00662200 BTC	✓
36	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00773928 BTC	✓
37	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00900416 BTC	✓
38	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476</u> <u>e2f392f74fa76df292c044</u> <u>d2c0ecbdfe56137f3d84</u>	- 0.00972750 BTC	✓
39	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01073800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 18:53:12	<u>4450add423daf44e7b4525</u> <u>003dc645fe26cb0a342484</u> <u>4879d4511566e596ba46</u>	- 0.01180000 BTC	✓
41	2018-05-05 08:16:37	<u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u>	- 0.01303735 BTC	✓
42	2018-04-23 07:04:43	<u>c6db55580e00ce9707620c</u> <u>d7049f7630c36b4c6acb67</u> <u>9bea0fd15e4a89117a6d</u>	- 0.01744862 BTC	✓
43	2018-04-21 06:56:20	<u>a8aa0c6aeaa0042b063b29</u> <u>6a5b5dfded0cf36db5ce39</u> <u>066f464fa6828e873be2</u>	- 0.01833242 BTC	✓
44	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01976105 BTC	✓
45	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd30</u> <u>7f1484809bbfa5bdf891ac</u> <u>4250294426cb699ac07c</u>	- 0.02639046 BTC	✓
46	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00349560 BTC	✓
47	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00228000 BTC	✓
48	2018-02-26 00:31:55	<u>098f47e37fb711fd3560e7</u> <u>02f89b3fa264ba269f9aa2</u> <u>8a2a86f70dcccfd7494d</u>	+ 0.00386200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-24 22:44:39	<u>fc71d4026ca4fa100ac85a</u> <u>325d0475d5db9610094c62</u> <u>36312a1289f29298dc52</u>	+ 0.00508080 BTC	✓
50	2018-02-24 22:44:39	<u>fc71d4026ca4fa100ac85a</u> <u>325d0475d5db9610094c62</u> <u>36312a1289f29298dc52</u>	+ 0.00508080 BTC	✓
51	2018-02-24 22:11:39	<u>078397b7d4997a261267cb</u> <u>7cbe99564522319c4408c4</u> <u>e4c8b378df4cd50ff4bf</u>	+ 0.00358110 BTC	✓
52	2018-02-24 22:11:39	<u>078397b7d4997a261267cb</u> <u>7cbe99564522319c4408c4</u> <u>e4c8b378df4cd50ff4bf</u>	+ 0.00358110 BTC	✓
53	2018-02-24 22:11:39	<u>078397b7d4997a261267cb</u> <u>7cbe99564522319c4408c4</u> <u>e4c8b378df4cd50ff4bf</u>	+ 0.00358110 BTC	✓
54	2018-02-24 22:11:39	<u>078397b7d4997a261267cb</u> <u>7cbe99564522319c4408c4</u> <u>e4c8b378df4cd50ff4bf</u>	+ 0.00358110 BTC	✓
55	2018-02-24 22:11:39	<u>078397b7d4997a261267cb</u> <u>7cbe99564522319c4408c4</u> <u>e4c8b378df4cd50ff4bf</u>	+ 0.00358110 BTC	✓
56	2018-02-24 22:11:39	<u>078397b7d4997a261267cb</u> <u>7cbe99564522319c4408c4</u> <u>e4c8b378df4cd50ff4bf</u>	+ 0.00358110 BTC	✓
57	2018-02-16 00:33:07	<u>e71af93fcaa9bafef730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03173938 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03649812 BTC	✓
59	2018-02-08 01:11:39	<u>b08140f0727de1f88652fe</u> <u>2116fb4d188c79420b6d4d</u> <u>a817ecf50d5c71d17b10</u>	+ 0.01976105 BTC	✓
60	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01744862 BTC	✓
61	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00773928 BTC	✓
62	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.01303735 BTC	✓
63	2018-01-24 19:05:44	<u>941efe22ebc817c6f4887f</u> <u>535e4961529bf359a447e3</u> <u>0f62022344f06cbacbae</u>	+ 0.03649812 BTC	✓
64	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aefb1a046</u>	+ 0.00546155 BTC	✓
65	2018-01-17 04:59:23	<u>8870e45c935d57a2aacf54</u> <u>fa8d1d49c30ea38345c4f9</u> <u>f0fa32ade1deaed7842e</u>	+ 0.02639046 BTC	✓
66	2018-01-13 18:01:05	<u>bb468ea9b01cbae3baadee</u> <u>e81d50d63661082c49acc3</u> <u>42dd79f8058004a30b3e</u>	+ 0.00972750 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-12 03:56:25	<u>a3086e75ec433840263e8275d0306f97a77799b2c058cd4319b160c73da7bc89</u>	+ 0.03173938 BTC	✓
68	2018-01-11 16:44:35	<u>ad3552af1c869c1aa5cff2d92e407c89e4ecad210c998c00c05905aa37cdc090</u>	- 0.24056880 BTC	✓
69	2018-01-11 04:10:22	<u>bb1d9faf382de41c34072289e6a1f0418ea5d3394d4254858f57e5e3dc1f8c73</u>	+ 0.24056880 BTC	✓
70	2018-01-08 17:34:32	<u>6462b74655144b424c16774718671fa5bb97bfeddbd6d96c9dd2264916f9e86f</u>	+ 0.01833242 BTC	✓
71	2018-01-06 02:17:56	<u>e036aa4e3bb000de1c83388066a5bc61421f2b40dc768ca65f4d3d80df47373c</u>	+ 0.01180000 BTC	✓
72	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee3187831444a39ef38da5f23990c938098af2b76dd92c</u>	+ 0.01073800 BTC	✓
73	2018-01-04 03:57:38	<u>d18211aba0f048376800fa5d1e70a1aa5cd3d7c6bfda35fa0b11247eb67c6e56</u>	+ 0.00900416 BTC	✓
74	2017-12-16 18:36:05	<u>19c9347f9f33007bcf69b36edd293d3ce4cc5fcb3eb3ead4c94c1760cb9a503c</u>	+ 0.00644580 BTC	✓
75	2017-12-15 20:34:04	<u>9e8f504a55e8cd626c5d4b93890d206f8be521d15779ae2defdc3cf082cdebe8</u>	+ 0.00662200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a</u> <u>6356b846f8e38cb9c88d35</u> <u>4d714e788a2676d9779c</u>	+ 0.00632200 BTC	✓
77	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a</u> <u>5f9fe6dc3dc776558c772d</u> <u>ec8105de310a81200706</u>	+ 0.00662200 BTC	✓
78	2017-12-15 19:28:27	<u>649edc4f6de4f3c23e4b0a</u> <u>5f9fe6dc3dc776558c772d</u> <u>ec8105de310a81200706</u>	+ 0.00168000 BTC	✓
79	2017-12-14 08:00:21	<u>fb529f430f95272287ffae</u> <u>b5474e9fdaed18e8c29c06</u> <u>fef1b7b87987b070a81e</u>	+ 0.00647300 BTC	✓
80	2017-12-14 07:28:58	<u>ff9d1aa0e8d7168953b362</u> <u>4b4fa92a978c48d7bfaee3</u> <u>0493915cb7f439fb030f</u>	+ 0.00650600 BTC	✓
81	2017-12-14 06:41:51	<u>00ac9565d7ca3df237b874</u> <u>3f7b205424b22e5c080032</u> <u>3b0d2a6a5a752e7f3948</u>	+ 0.00156000 BTC	✓
82	2017-12-14 06:21:26	<u>f54a6ebbd8e72f22a78ee4</u> <u>537a1d80f7da7febd5d93f</u> <u>0bac63bb500848ae68d1</u>	+ 0.00650600 BTC	✓
83	2017-12-14 06:13:03	<u>8e0bd2c195a2937da35172</u> <u>128b8c28c4ac95c7713dff</u> <u>5001fcc110051e0f9a83</u>	+ 0.00666100 BTC	✓
84	2017-12-14 06:13:03	<u>8e0bd2c195a2937da35172</u> <u>128b8c28c4ac95c7713dff</u> <u>5001fcc110051e0f9a83</u>	+ 0.00279000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 06:10:30	<u>d74b2325968ea0b01d3e32</u> <u>176c9ecce607b1ce9f9a37</u> <u>bfb8a27b8c1dc2632154</u>	+ 0.00464000 BTC	✓
86	2017-12-14 03:00:59	<u>5fa0fbedbfdd8e40123ab8</u> <u>81ac055f9d59010a5c2ff9</u> <u>658dfa8f6e7c645e4b17</u>	+ 0.00580000 BTC	✓
87	2017-12-14 03:00:59	<u>5fa0fbedbfdd8e40123ab8</u> <u>81ac055f9d59010a5c2ff9</u> <u>658dfa8f6e7c645e4b17</u>	+ 0.00200000 BTC	✓
88	2017-12-14 02:06:34	<u>568cee86c4bd3e423a079e</u> <u>9f5dee07d60573c2bb85cd</u> <u>2b9fe0cf1950c39fdc75</u>	+ 0.00666000 BTC	✓
89	2017-12-12 18:20:55	<u>08d7ad83684304aaf93d1a</u> <u>016cff24fdceb21da5e7fb</u> <u>92208b10af5393cd5007</u>	+ 0.00140000 BTC	✓
90	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef</u> <u>9098cc4b34e109cbdda764</u> <u>a6654c9421db31e5daa6</u>	+ 0.00600000 BTC	✓
91	2017-12-12 05:02:50	<u>4bbe7f43d40f6ce57b41ef</u> <u>9098cc4b34e109cbdda764</u> <u>a6654c9421db31e5daa6</u>	+ 0.00190000 BTC	✓
92	2017-12-05 22:14:10	<u>e520b4456dbd4d786b1403</u> <u>7f5ab7d99555e3f820bbad</u> <u>c5b3b105edab9cb74970</u>	+ 0.00142560 BTC	✓
93	2017-12-05 22:14:10	<u>abf94019cf424c1a918507</u> <u>eed32cf0e7bedb92dfd1b3</u> <u>bb619268389e115bea29</u>	+ 0.00142560 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-05 22:05:20	<u>836d6edf6e1ea91f896bb4</u> <u>194215ace537ca7e00cba7</u> <u>bb3a916c90f92d532e27</u>	+ 0.00142560 BTC	✓
95	2017-12-05 21:40:38	<u>a87badae08185fc4b849bf</u> <u>d927571aebd284de94d1a7</u> <u>0be38279398291ee0e80</u>	+ 0.00158400 BTC	✓
96	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00158400 BTC	✓

\* USD values displayed at the time of transaction

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